

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

July 27, 2004 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following

##### **1. DEPARTMENT OF AGRICULTURE**

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|----|--|---|
| 1) | Cooperative Development<br>Services Fund, Inc.<br>Keego Harbor, MI | \$ 80,000.00 Total<br>100% Federal Funds<br>Select Michigan Program --<br>Consumer and Retailer education   |
| 2) | Michigan State University<br>East Lansing, MI                      | \$ 70,950.00 Total<br>100 % Restricted Revenue<br>The Miracle of Life Exhibit,<br>2004 Michigan State Fair  |
| 3) | The Westin Southfield<br>Detroit<br>Southfield, MI                 | \$ 32,000.00 Total<br>100% Restricted Revenue<br>Hotel accommodations for<br>judges, staff members and<br>entertainers, 2004 Michigan<br>State Fair |
| 4) | Jackson's Five Star<br>Catering, Inc.<br>Detroit, MI               | \$ 68,000.00 Amendment<br>\$ 68,000.00 New Total<br>100% Restricted Revenue<br>Catering Services for various<br>Michigan State Fair events          |
| 5) | Retailers Security Group<br>Southfield, MI                         | \$ 145,000.00 Amendment<br>\$ 533,885.00 New Total<br>100% Restricted Revenue<br>Unarmed guards and security<br>service for Michigan State Fair     |

1. DEPARTMENT OF AGRICULTURE continued

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|----|---|---|
| 6) | Pritchard Events, Ltd.<br>New Haven, MI                 | \$ 129,618.00 Amendment<br>\$ 241,189.00 New Total<br>100% Restricted Revenue<br>Janitorial Maintenance Services<br>to building and grounds 2004<br>Michigan State Fair |
| 7) | Professional Grounds<br>Services, LLC<br>Southfield, MI | \$ 92,800.00 Total<br>100% Restricted Revenue<br>Barn cleaning, 2004 Michigan<br>State Fair   |

2. DEPARTMENT OF COMMUNITY HEALTH

- |    |  |  |
|----|--|--|
| 1) | Michigan State University<br>East Lansing, MI              | \$ 68,624.00 Amendment<br>\$ 7,813,479.00 New Total<br>66.5% Federal 1.5% State<br>32% Local Master grant<br>agreement to provide funding<br>for various community health<br>services                                  |
| 2) | Michigan Public Health<br>Institute<br>Okemos, MI          | \$ 997,987.00 Amendment<br>\$ 22,288,423.00 New Total<br>65% Federal 32% State<br>3% Local Master grant<br>agreement to provide funding<br>for various community health<br>services                                    |
| 3) | Southeastern Michigan<br>Health Association<br>Detroit, MI | \$ 142,815.00 Amendment<br>\$ 12,780,623.00 New Total<br>85% Federal 15% State<br>Master grant agreement to<br>provide funding for various<br>community health services  |
| 4) | Various Local Health<br>Departments<br>(Listing on file)   | \$ 2,151,707.00 Amendment<br>\$108,660,886.00 New Total<br>100% State Grant agreement<br>that will set forth a joint<br>cooperative effort facilitating<br>the delivery of health services<br>to citizens of the state |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|----|--|---|
| 5) | Blue Cross Blue Shield<br>Detroit, MI            | \$ 7,177,215.00 Amendment<br>\$ 32,479,860.00 New Total<br>69% Federal 31% GF<br>Grant agreement to provide<br>medical/specialty health care<br>services to children of low-<br>income families   |
| 6) | Cape Health Plan, Inc.<br>Southfield, MI         | \$ 85,154.00 Amendment<br>\$ 358,106.00 New Total<br>69% Federal 31% GF<br>Grant agreement to provide<br>medical/specialty health care<br>services to children of low-<br>income families   |
| 7) | Delta Dental Plan of<br>Michigan<br>Okemos, MI   | \$ 1,140,000.00 Amendment<br>\$ 3,699,569.00 New Total<br>69% Federal 31% GF<br>Grant agreement to provide<br>medical/specialty health care<br>services to children of low-<br>income families  |
| 8) | Quality Community Care<br>Council<br>Lansing, MI | \$ 283,825.00 Total<br>100% Federal<br>Provide funding for to enhance<br>and support direct care service<br>providers   |
| 9) | Family Health Center<br>Kalamazoo, MI            | \$ 32,928.00 Amendment<br>\$ 276,341.00 New Total<br>100% Federal<br>Grant agreement to identify<br>women, infants, and children<br>who are eligible to receive<br>USDA Special Supplemental<br>Nutrition Services and ensure<br>they receive WIC program<br>benefits |

2. DEPARTMENT OF COMMUNITY HEALTH continued

10)	The Asian Center Grand Rapids, MI	\$ 65,000.00 Total 100% Federal Grant agreement to provide funding for promoting smoke- free environments and tobacco use prevention
11)	Black Caucus Foundation of Michigan Detroit, MI	\$ 65,000.00 Total 100% Federal Grant agreement to provide funding for promoting smoke- free environments and tobacco use prevention
12)	Black Family Development Detroit, MI	\$ 45,000.00 Total 100% Federal Grant agreement to provide funding for promoting smoke- free environments and tobacco use prevention
13)	Children's Hospital of Michigan Detroit, MI	\$ 70,095.00 Total 100% Federal Grant agreement to provide funding for promoting smoke- free environments and tobacco use prevention
14)	Keweenaw Bay Indian Community Baraga, MI	\$ 56,018.00 Total 100% Federal Grant agreement to provide funding for promoting smoke- free environments and tobacco use prevention
15)	Community Action Agency (Region II) Jackson, MI	\$ 198,807.00 Total 100% Federal Grant agreement to provide funding for promoting smoke- free environments and tobacco use prevention

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|--|--------------|--|
| 16) | Parents Together<br>Ypsilanti, MI          | \$ 45,000.00 | Total<br>100% Federal<br>Grant agreement to provide<br>funding for promoting smoke-<br>free environments and tobacco<br>use prevention |
| 17) | F.A.C.E.D<br>Flint, MI                     | \$ 65,000.00 | Total<br>100% Federal<br>Grant agreement to provide<br>funding for promoting smoke-<br>free environments and tobacco<br>use prevention |
| 18) | Douglass Community Ass'n.<br>Kalamazoo, MI | \$ 38,861.00 | Total<br>100% Federal<br>Grant agreement to provide<br>funding for promoting smoke-<br>free environments and tobacco<br>use prevention |
| 19) | Detroit Urban League, Inc.<br>Detroit, MI  | \$ 45,000.00 | Total<br>100% Federal<br>Grant agreement to provide<br>funding for promoting smoke-<br>free environments and tobacco<br>use prevention |
| 20) | Connexion, Inc.<br>Flint, MI               | \$ 45,000.00 | Total<br>100% Federal<br>Grant agreement to provide<br>funding for promoting smoke-<br>free environments and tobacco<br>use prevention |
| 21) | Clark Associates, Inc.<br>Detroit, MI      | \$ 45,000.00 | Total<br>100% Federal<br>Grant agreement to provide<br>funding for promoting smoke-<br>free environments and tobacco<br>use prevention |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Central Michigan University	\$ 219,188.00	Amendment
	Mt. Pleasant, MI	\$ 706,637.00	New Total
		100% Clean Michigan Initiative	
		To add funds for final	
		production and printing of	
		environmental education	
		curriculum and to establish	
		mechanism for ongoing	
		production of products	

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1)	Statewide Workforce Development Boards (List attached)	\$ 3,000,000.00	Total 100% Federal Funds (Workforce Investment Act) To provide funding to the Michigan Works Agencies to operate the statewide incumbent worker program for 2004/2005
2)	Community Rehabilitation Program Organizations Innovation & Expansion Program Organizations- Statewide (Listing on file)	\$ 1,256,909.00	Total 78.7% Federal 21.3% State Funds Grant funding to various CRP and I&E organizations on a statewide basis to stimulate innovation and change, leading to better employment outcomes for persons with disabilities in Michigan
3)	Statewide Workforce Development Boards (Listing on file)	\$ 1,591,498.00	Total 100% Federal Funds (Workforce Investment Act) Grant funding to provide Michigan Works Agencies employment and training activities to participants in the Adult program

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- |    |  |   |
|----|--|---|
| 4) | Southeast Michigan<br>Community Alliance (SEMCA)<br>Michigan Works<br>Taylor, MI | \$ 250,000.00 Total<br>100% Federal Funds<br>(Workforce Investment Act)<br>Grant funding for Daimler<br>Chrysler/Global Engineering<br>Manufacturing Alliance (GEMA)<br>for on-the-job training of new<br>employees to staff the two new<br>GEMA plants   |
| 5) | Aarmco, Inc.<br>Oak Park, MI   | \$ 7,813.82 Amendment<br>\$ 29,580.89 New Total<br>100% Federal - 0457 Title 1<br>Additional funds to provide<br>security services from 7/1/04<br>through 9/30/04 at the DLEG/MRS<br>offices located at 13000<br>Dequindre, Detroit location.<br>Security guard will be in<br>uniform and visible to deter any<br>damage and/or theft to vehicles<br>in parking lot |

5. DEPARTMENT OF NATURAL RESOURCES

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|----|---------------------------------------|---|
| 1) | Village of Dimondale<br>Dimondale, MI | \$ 199,300.00 Total<br>100% Restricted Funding<br>Inland Fisheries Grant to the<br>Village of Dimondale, Michigan<br>for removal of a dam to allow<br>passage of fish |
|----|---------------------------------------|---|

6. FAMILY INDEPENDENCE AGENCY

- |    |   |  |
|----|---|--|
| 1) | Michigan Network for Youth<br>and Families<br>Lansing, MI | \$ 74,960.76 Amendment<br>\$ 262,362.66 New Total<br>80% Federal/20% GFGP<br>Training for Runaway and<br>Homeless Youth programs |
|----|---|--|

6. FAMILY INDEPENDENCE AGENCY continued

2)	Gryphon Place Kalamazoo, MI	\$ 189,900.97 Amendment \$ 585,930.59 New Total 60% Federal/40% GFGP Crisis intervention, community information and prevention services
3)	Child & Family Services of the Upper Peninsula Marquette, MI	\$ 168,415.00 Amendment \$ 575,418.00 New Total 80% Federal/20% GFGP Homeless youth services
4)	Sherry Benson Marinette, MI	\$ 37,820.75 Amendment \$ 61,165.00 New Total 100% Federal Parent Aide services
5)	Bay Area Women's Center Bay City, MI	\$ 390,612.00 Amendment \$ 969,336.00 New Total 95% Federal/5% GFGP Variety of services targeted to improve response to violent crimes against women
6)	River House Shelter/Mercy Hospital Grayling, MI	\$ 248,527.00 Amendment \$ 707,673.00 New Total 95% Federal/5% GFGP Variety of services targeted to improve response to violent crimes against women
7)	Women's Resource Center of Northern Michigan Petoskey, MI	\$ 571,437.00 Amendment \$ 1,311,811.00 New Total 95% Federal/5% GFGP Variety of services targeted to improve response to violent crimes against women
8)	Barbara Kettle Gundlach Shelter Home Calumet, MI	\$ 245,124.00 Amendment \$ 717,348.00 New Total 95% Federal/5% GFGP Variety of services targeted to improve response to violent crimes against women



6. FAMILY INDEPENDENCE AGENCY continued

9)	Region Four Community Services Ludington, MI	\$ 228,831.00 Amendment \$ 638,062.00 New Total 95% Federal/5% GFGP Variety of services targeted to improve response to violent crimes against women
10)	Cadillac Area OASIS/Family Resource Center Cadillac, MI	\$ 255,426.00 Amendment \$ 601,450.00 New Total 95% Federal/5% GFGP Variety of services targeted to improve response to violent crimes against women
11)	Grand Valley State University Grand Rapids, MI	\$ 24,990.00 Amendment \$ 114,660.00 New Total 75% Federal/25% State Field Supervision for MSW students
12)	Regents of the University of Michigan Ann Arbor, MI	\$ 23,152.50 Amendment \$ 96,610.00 New Total 75% Federal/25% State Field Supervision for MSW students
13)	Goodwill Industries of Southeast Michigan, Inc. Adrian, MI	\$ 50,000.00 Total 100% Federal Federal Workforce Development Grant
14)	Patricia Ann Pegeron, Ph. D. Ann Arbor, MI	\$ 132,000.00 Total 80% State/20% County Psychological Testing
15)	Catholic Social Services Detroit, MI	\$ 201,576.00 Total 100% Federal (HUD) Teen Parent services

6. FAMILY INDEPENDENCE AGENCY continued

16)	Women's Justice Center/ My Sister's Place Detroit, MI	\$ 146,000.00 \$ 438,000.00 100% Federal Transitional Supportive Housing	Amendment New Total
17)	Lake County Friend of the Court Baldwin, MI	\$ 35,255.00 \$ 183,444.00 66% Federal/34% County Child support and enforcement	Amendment New Total
18)	Various Delinquency Services (Listing on file)	\$ 1,861,979.19 \$ 5,893,432.53 100% Federal Delinquency and Community Reintegration Services for Youth	Amendment New Total
19)	Various Emergency Services Providers (Listing on file)	\$ 358,498.31 \$ 1,856,926.33 100% GF/GP Emergency Services	Amendment New Total
20)	Various Residential Care Service Providers (Listing on file)	\$ 4,840,000.00 \$ 9,677,120.91 50% State/50% County Provide a variety of services in the juvenile residential care facilities	Amendment New Total
21)	Various Teen Parent Service Providers (Listing on file)	\$ 1,546,720.02 \$ 14,951,626.90 100% Federal Teen Parent services	Amendment New Total
22)	Various Community Action Agencies (Listing on file)	\$ 8,500,000.00 100% Federal Weatherization Services to low-income families	Total
23)	Various Support Services Providers (Listing on file)	\$ 769,517.04 \$ 1,154,275.52 100% Federal Direct Support Services	Amendment New Total

6. FAMILY INDEPENDENCE AGENCY continued

24) Various Child Abuse Prevention Service Providers (Listing on file)	\$ 350,613.00 Amendment \$1,278,816.42 New Total 100% Federal Prevention of Child Abuse and Neglect
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**SECTION II. DMB CONTRACTS**

Requests approval of the following

**NEW CONTRACTS**

7. DEPARTMENT OF COMMUNITY HEALTH

1) Schleicher & Schuell BioScience Keene, NH	\$ 137,274.00 (3 Years) 100% Restricted Fees 071I4001256 Blood Collection Devices
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8. DEPARTMENT OF CORRECTIONS

1) JA Foodservice Corporation Benton Harbor, MI	\$ 264,260.00 (1 Year) 100% General Fund 071I4001221 Food Service for Southwestern Michigan Community Corrections Center
2) Knight Watch, Inc. Kalamazoo, MI	\$ 111,737.00 (One-Time) 100% General Funds 071I4001235 Security Camera System at the Muskegon Correctional Facility

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Alpha-Omega Power Technologies, LLC Albuquerque, NM	\$ 74,286.11 (One-Time) 100% Federal Funds 761R4002015 Air Quality Monitoring Equipment
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9. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

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|----|--------------------------------------|--|
| 2) | PerkinElmer LAS, Inc.<br>Shelton, CT | \$ 72,963.40 (One-Time)<br>100% Restricted Funds<br>071I4001261 Inductively<br>Coupled Plasma Instrument                     |
| 3) | PerkinElmer Las, Inc.<br>Shelton, CT | \$ 30,378.50 (One-Time)<br>100% Restricted Funds<br>071I4001271 Atomic<br>Absorption<br>Spectrophotometer                    |
| 4) | Teledyne Tekmar Company<br>Mason, OH | \$ 56,588.10 (One-Time)<br>100% Restricted Funds<br>071I4001277 Volatile<br>Autosampler and Volatile<br>Sample Concentrators |

10. DEPARTMENT OF INFORMATION TECHNOLOGY

- |    |                                      |   |
|----|--------------------------------------|---|
| 1) | Core Technology Corp.<br>Lansing, MI | \$ 56,500.00 (5 Months)<br>100% Restricted Funds<br>084R4002255 Software and<br>Software Consulting for the<br>Michigan State Police                |
| 2) | Harcourt Achieve<br>Austin, TX       | \$ 71,300.00 (One-Time)<br>100% Federal Funds<br>084R4002589 Learning 100<br>System Maintenance and Renewal<br>for the Department of<br>Corrections |

11. DEPARTMENT OF STATE POLICE

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|----|---|--|
| 1) | Applera Corp/Applied<br>Biosystems<br>Foster City, CA | \$ 232,800.00 (3 Years)<br>100% Federal Grant<br>071I4001263 Genetic<br>Analyzers for the Forensic<br>Science Division |
| 2) | AramSCO<br>Thorofare, NJ                              | \$ 100,450.00 (One-Time)<br>100% Federal Funds<br>071I4001273 Mass<br>Decontamination Station                          |

11. DEPARTMENT OF STATE POLICE continued

- |    |                                   |  |
|----|-----------------------------------|--|
| 3) | Grand Traverse Resort<br>Acme, MI | \$ 98,585.00 (One-Time)<br>100% Federal Grant Program<br>071I4001283 2004 Summit<br>Emergency Management<br>Conference                           |
| 4) | W. Nuhsbaum, Inc.<br>McHenry, IL  | \$ 1,174,090.04 (3 Years)<br>100% Restricted Funds<br>071I4001266<br>Stereomicroscope and<br>Various Scopes for the<br>Forensic Science Division |

12. DEPARTMENT OF TRANSPORTATION

- |    |                                  |  |
|----|----------------------------------|--|
| 1) | left blank intentionally blank   |  |
| 2) | Kindy Farms, LLC<br>Freeland, MI | \$ 38,961.00 (2 Yrs 5 Mos)<br>100% Restricted Funds<br>071I4001229 Roadside<br>Mowing for the St. Ignace<br>Garage |

**CONTRACT CHANGES/EXTENSIONS**

13. DEPARTMENT OF COMMUNITY HEALTH

- |    |   |  |
|----|---|--|
| 1) | Health Management Associates<br>Lansing, MI | \$ 500,000.00 Amendment<br>\$ 1,300,000.00 New Total<br>50% Federal 50% General Funds<br>071B0000031 Technical<br>Assistance Regarding<br>Medicaid Special Financing<br>Issues |
|----|---|--|

14. DEPARTMENT OF CORRECTIONS

1)	Polygraph and Interviewing Services Rochester, MI	\$ 180,000.00 Amendment \$ 360,000.00 New Total 100% General Funds 071B3001148 Polygraph Testing Services
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15. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Idexx Distribution Corp. Westbrook, ME	\$ 30,000.00 Amendment \$ 799,482.50 New Total 100% Restricted Funds 071B0000672 Drinking Water Bacteriological Reagent Test Kits
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16. FAMILY INDEPENDENCE AGENCY

1)	Affiliated Computer Services Washington, DC	\$ 17,500,000.00 Amendment \$125,259,000.00 New Total 66% Federal, 34% General Funds 071B9000845 Child Support Enforcement Services Centralized Collections
2)	PCA Corrections Louisville, KY	\$ 250,000.00 Amendment \$ 2,950,000.00 New Total 50% Federal, 50% General Funds 071B9000491 Pharmacy Service for Lower Peninsula

17. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Data-Core System, Inc. Bingham Farms, MI	\$ 1,138,796.00 Amendment \$ 4,644,164.00 New Total 100% Restricted Funds 071B1001379 Computer Software Consultant to Provide Software Development and Management for the Project Accounting and Billing System for the Department of Transportation
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17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

2)	I Levy & Associates	\$	62,902.00	Amendment
	St. Louis, MO	\$	131,261.50	New Total
				96% Federal, 4% General
				Funds 071B4200010 Software
				Maintenance and Support
				for the Family
				Independence Agency
3)	Kunz, Leigh & Associates	\$	33,030.00	Amendment
	Lathrup Village, MI	\$	812,830.00	New Total
				100% General Funds
				071B4200023 Software
				Maintenance and Support
				for Statewide Use

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Yoder Brothers Auction	\$	227,000.00	Amendment
	Services	\$	742,000.00	New Total
	Clare, MI			100% Revolving Funds
				071B9000424 Auctioneering
				Services for State-Owned
				Surplus Property

19. DEPARTMENT OF STATE POLICE

1)	Brogan & Partners	\$	600,000.00	Amendment
	Advertising Consultancy	\$	5,006,000.00	New Total
	Detroit, MI			100% Federal Funds
				071B2001115 Advertising and
				Marketing for the Office
				of Highway and Safety

20. DEPARTMENT OF TREASURY

1)	Printwell Acquisition Co.	\$	105,000.00	Amendment
	Taylor, MI	\$	395,077.80	New Total
				100% General Funds
				071B2001069 Printing of
				Income Tax Booklets and
				Related Forms

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

#### SECTION IV. REVISION TO WORK ORDER

#### SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

##### 21. DEPARTMENT OF CORRECTIONS

- 1) Shinee Alexander # 255462 \$ 11.20

The claimant (04-SAB/DOC-153) requests \$11.20 reimbursement for his tape player accidentally damaged by staff. The Department recommends approval of this claim for the tape player.

- 2) Usamah Carswell # 256679 \$195.00

The claimant (04-SAB/DOC-180) requests \$195.00 reimbursement for prescription sunglasses lost while under the sole control of the Department. Since his family paid for the glasses, the Department recommends denial of this claim.

- 3) John Cook # 139138 \$160.57

The claimant (04-SAB/DOC-042) requests \$160.57 reimbursement for leather hobbycraft tools and supplies lost while under the sole control of the Department. The facility confirmed the list of hobbycraft items claimant had when he transferred to another facility and also said he had placed two hobbycraft order totaling \$250.19 that they have no record of him receiving. The supplies are not reimbursable, but the tools lost were valued at \$94.05. The Department recommends approval of \$250.91 for the missing orders and \$94.05 for the missing tools, totaling \$344.24 for this claim.

- 4) Arnold Cooper # 235473 \$262.69

The claimant (04-SAB/DOC-174) requests \$262.69 reimbursement for two leather orders he placed but never received. The Department recommends approval of this claim.



21. DEPARTMENT OF CORRECTIONS continued

- 5) Willie Greathouse # 189329 \$129.14

The claimant (04-SAB/DOC-167) requests \$129.14 reimbursement for numerous items of personal property removed as excess or contraband and destroyed even though they were supposed to be sent out. The clothing was not numbered and the radio ID had been altered so ownership could not be proven. The food and cigarettes are not reimbursable according to policy. The tapes were in excess of the number allowed. The Department recommends approval **as an exception to standard policy** of \$15.00 for the three tapes destroyed because they should have been sent out.

- 6) Lloyd Gresehover # 465065 \$ 37.97 **AMENDED**

The claimant (04-SAB/DOC-117) requests \$37.97 reimbursement for a hobbycraft order he never received. The Board approved this claim on 6/1/04 but the Department has been informed the PBF paid him \$38.00 for this lost order. The Department now recommends denial of this claim.

- 7) Clarence Hall # 223555 \$ 92.25

The claimant (04-SAB/DOC-201) requests \$92.25 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of \$91.31 for the purchase price of the TV less than a year old.

- 8) Andrew Hermiz # 322731 \$139.25

The claimant (04-SAB/DOC-152) requests \$139.25 reimbursement for his TV, radio, and tape player allegedly damaged while under the sole control of the Department. He also alleges staff told him they did not work and made him sign the property inventory sheets. There is no evidence to support that staff were responsible for the damage or loss of his property. The Department recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 9) John Houston # 193234 \$ 29.00

The claimant (04-SAB/DOC-182) requests \$29.00 reimbursement for 29 nude photos not accepted at the facility. The photos were not accepted according to policy because they were not in a publication or from an approved vendor. Claimant may either choose to mail them to an individual or have them picked up by an individual; either way he will not be suffering a monetary loss. The Department recommends denial of this claim.

- 10) Antonio Jones # 222269 \$ 75.00

The claimant (04-SAB/DOC-202) requests \$75.00 reimbursement for his footlocker inappropriately destroyed by staff. Claimant received the footlocker from another inmate. Since he did not purchase the footlocker, the Department recommends denial of this claim.

- 11) Kevin Joyner # 248679 \$ 47.00

The claimant (04-SAB/DOC-203) requests \$47.00 reimbursement for his TV damaged in transfer and now missing. The Department recommends approval of \$8.00 for the residual value because he didn't provide a receipt.

- 12) Jerome Lewis # 218068 \$ 17.13

The claimant (04-SAB/DOC-204) requests \$17.13 reimbursement for his tobacco lost while under the sole control of the Department. The Department recommends denial of this claim because claimant did not provide proof of the purchase.

21. DEPARTMENT OF CORRECTIONS continued

- 13) Hugo Mack # 232506 \$260.60

The claimant (04-SAB/DOC-099) requests \$260.60 reimbursement for two gold college rings taken from him to be mailed home. The box arrived at his mother's and the rings were missing. The claimant alleges staff stole the rings. His mother filed a claim with AAA and was reimbursed \$910.70. The balance left after the AAA payment is \$260.60. The investigation was reviewed by MDOC Director, Pat Caruso. The investigation produced insufficient evidence to clearly prove or disprove the allegation of staff theft. The Department recommends denial of this claim.

- 14) Cornell McClendon # 234141 \$104.11

The claimant (04-SAB/DOC-155) requests \$104.11 reimbursement for a pair of shoes and a pair of boots lost while under the sole control of the Department. The Department recommends approval of \$104.16 for the purchase price of the items.

- 15) Walter Mae Nash  
For Edward Hill # 192196 \$160.00

The claimant (04-SAB/DOC-181) requests \$160.00 reimbursement for a pair of eyeglasses lost before they could be delivered to claimant's son. The Department recommends approval of this claim.

- 16) Clair Slick # 245637 \$120.00

The claimant (04-SAB/DOC-205) requests \$120.00 reimbursement for numerous items of personal property inappropriately destroyed by staff. Claimant had his property returned to him, couldn't prove he purchased some of the items, and couldn't prove he suffered a loss of some other items. The Department recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

17) Rufus Spearman # 320836 \$150.00

The claimant (04-SAB/DOC-172) requests \$150.00 reimbursement for his typewriter allegedly damaged by staff during a shakedown. Staff did shakedown his cell, but there was no evidence to support the typewriter was damaged as a result of staff action/inaction. The Department recommends denial of this claim.

18) John Taylor # 162788 \$ 55.00

The claimant (04-SAB/DOC-168) requests \$55.00 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim.

19) Sylvester Watkins # 165650 \$149.99

The claimant (04-SAB/DOC-206) requests \$149.99 reimbursement for his typewriter lost while under the sole control of the Department. The Department recommends approval of \$119.99 for the one-year-old typewriter.

20) Thomas Weisenberg # 184925 \$186.30

The claimant (04-SAB/DOC-166) requests \$186.30 reimbursement for his typewriter lost in transfer. Per Cain Monitor Complaint No. 613, the MDOC agreed to reimburse claimant for the purchase price of his lost typewriter and attendant supplies as complete resolution of the complaint but his account has never been credited. The Department recommends approval of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

22. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to Administrative Procedure 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

June 2004 - Roger Pate - approved \$20 for jewelry repair

23. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 792.16 at 3817 Parkway, Lansing, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

## **S U P P L E M E N T A L    A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

July 27, 2004 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

##### **1s.    DEPARTMENT OF CORRECTIONS**

- |    |   |   |
|----|---|---|
| 1) | Clinton County<br>St. Johns, MI                                     | \$       903,000.00    Total<br>100% Restricted Revenues<br>To provide residential care-<br>housing for State offenders -<br>approved at the July 20 ad<br>board with incorrect funding |
| 2) | Ingham County<br>Mason, MI  | \$    1,341,000.00    Total<br>100% Restricted Revenues<br>To provide residential care-<br>housing for State offenders -<br>approved at the July 20 ad<br>board with incorrect funding  |
| 3) | Grand Rapids 61 <sup>st</sup> District<br>Court<br>Grand Rapids, MI | \$         6,000.00    Amendment<br>\$       33,000.00    New Total<br>100% Supervision Fees<br>To provide random substance<br>abuse testing services to<br>probationers in Kent County |

##### **2s.    DEPARTMENT OF LABOR & ECONOMIC GROWTH**

- |   |  |
|---|--|
| West Central Michigan Works<br>Big Rapids, MI | \$       100,000.00    Total<br>100% Federal Funds<br>Funding for the West Central<br>Michigan Works Agency to provide<br>training to additional<br>dislocated worker program<br>participants. The increase in<br>dislocated workers is due to the<br>large number of plant closings<br>and lay-offs in the area |
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## **SECTION II. DMB CONTRACTS**

### **3s. DEPARTMENT OF COMMUNITY HEALTH**

Various Medicaid Providers of Comprehensive Healthcare	\$3,000,000,000.00 Total amount of all contracts allocated By enrollment 56.71% Federal 43.29% General for FY 2005 071I4001168
1) Cape Health Plan Southfield, MI	Regions 1, 2, 9, and 10
2) PHP of South Michigan Jackson, MI	Region 2
3) Community Choice Michigan Okemos, MI	Regions 3, 4, 6, and 7
4) Coventry Detroit, MI	Region 1
5) Great Lakes Health Plan Southfield, MI	Regions 1, 2, 3, 7, 9, and 10
6) Health Plan of Michigan Southfield, MI	Regions 2, 3, 4, 5, 6, 7, 9, and 10
7) HealthPlus Partners Flint, MI	Regions 6 and 7
8) M-CAID Ann Arbor, MI	Region 2
9) McLaren Flint, MI	Regions 5, 6, and 7
10) Midwest Health Plan Dearborn, MI	Regions 1 and 9
11) Molina Healthcare Troy, MI	Regions 1, 4, 6, 7, 9, and 10
12) PHP-Mid Michigan Family Care Lansing, MI	Region 5

3s. DEPARTMENT OF COMMUNITY HEALTH continued

- |  |                 |
|--|-----------------|
| 13) PHP Southwest<br>Kalamazoo, MI                                   | Region 3        |
| 14) Priority Health Government<br>Programs, Inc.<br>Grand Rapids, MI | Regions 4 and 7 |
| 15) ProCare Health Plan, Inc.<br>Detroit, MI                         | Region 7        |
| 16) Total Health Care, Inc.<br>Detroit, MI                           | Regions 1 and 9 |
| 17) UP Health Plan<br>Marquette, MI                                  | Region 8        |

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

The McGraw-Hill Companies, Inc. New York, NY	\$ 548,600.00 Total 100% General Fund 071R4001502 Standard and Poor's School Evaluation Services for the State Budget Office - The Center for Education Performance and Information
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5s. DEPARTMENT OF TRANSPORTATION

Bell Equipment Company Lake Orion, MI	\$ 32,900.00 (One-Time) 100% Restricted Funds 071I4001177 Road Rake for the Metro Region Maintenance Operations
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**



The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.